

**PUBLIC NOTICE
WORKSHOP AGENDA**

**BALBOA PARK TASK FORCE (BPTF) ON THE
FUTURE OF BALBOA PARK: FUND RAISING, MANAGEMENT & GOVERNANCE**

(MISSION STATEMENT INCLUDED BELOW)

MONDAY FEBRUARY 15, 2010

6:00 P.M. TO 8:00 P.M.

**REUBEN H FLEET SCIENCE CENTER: COMMUNITY ROOM
1875 EL PRADO, BALBOA PARK (OFF PARK BLVD AT PARKING LOT AT BACK OF BUILDING)**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT VICKI GRANOWITZ AT (619) 584-1203.

CALL TO ORDER

APPROVAL January 18, 2009 BPTF NOTES

PUBLIC COMMENTS (Each speaker will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

WORKSHOP

1. Discussion of Findings/Recommendations For Report

- a. How should the New Entity be structured internally? Identify make-up of an initial Board of Directors and the tasks necessary to create the new entity
- b. What should be the relationship between the New Entity and the City of San Diego Should the “head” of the New Entity be a City employee or be solely under the direction of the New Entity?
- c. What should be the “Internal Relationships” between existing park organizations/stakeholders and the new entity
- d. What policy issues might need to be addressed and resolved during a negotiation to define the contractual relationship between the New Entity’s public-private partnership with the City? ;
- e. Muni Code, City Policies and City Charter sections review Working Group. Identify which might require amending and recommend changes.

2. Next Steps

ADJOURNMENT

Notice of Next Two Balboa Park Task Force Meeting:

Monday, March 15, 2010, 6:00 P.M.
Monday, April 19, 2010, 6 P.M.
Balboa Park Club Santa Fe Room

Balboa Park Task Force Materials are available at:

<http://www.sandiego.gov/park-and-recreation/general-info/bptf.shtml>

Directions and map are available at:

www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml

Balboa Park Task Force Mission Statement:

With appropriate public input and consideration, the Balboa Park Task Force mission shall be to make determinations and recommendations to the Mayor and City Council on:

1. How a new, public benefit non-profit entity ("New Entity") should be structured to work most effectively in a contractually defined public-private partnership with the City to provide effective park governance, management and fundraising opportunities.
2. Which City Charter, Municipal Code, Policies and Procedures provisions may need to be amended to implement the recommended public-private partnership, with suggestions on possible amendments.
3. What actions will be necessary to create the new entity, determine the membership of the initial Board of Directors and implement the BPC recommendation, as summarized below.
4. Such other issues as the Task Force deems appropriate.

Balboa Park Committee December 18, 2008 Report on the Future of Balboa Park Recommendation:

“As a result of its deliberations, the BPC recommends that the City of San Diego further study and consider formation of a new public benefit non-profit entity to assist the City with governance, fund raising and management of Balboa Park through a contractual agreement with the City. “ (Full Report can be found at the web address listed above)

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Task Force at (619) 584-1203

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALDs) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.